**Cyngor Cymuned Spittal/Spittal Community Council**

**Clerk & Treasurer**

Christine Williams

Daneleigh, Castle Rise, Spittal, SA62 5QW

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**Minutes of the meeting of the Community Council held on Tuesday 5th November 2019**

**Minutes No 362**

1. **Present:**

Councillors: E Whitby, W Oriel, A Jones, D Rees

Clerk & Treasurer: C Williams

County Councillor: D Howlett

1. **Apologies:**

Apologies were received from D Williams and R Elston.

In the absence of the Chairperson and Vice Chairperson Rev D Rees agreed to chair the meeting.

1. **Minutes of the previous meeting**

* The minutes of the meeting (No 361) held on 1st October 2019 were read, approved and signed as a true record by D Rees.

1. **Matters Arising**

* Grant application – The application has been formally received and a reference number (20079553) issued. The process should take 18 weeks until a decision is received.
* Standing Orders – work in progress.
* Financial Regulations – work in progress.
* Gateway in hedge on road to north of Spittal has been referred to PCC Marc Owen who will instruct a street care technician to inspect and report back. This email was received on 3rd October and no response to date.
* Dip in the road outside Swallow Barn. D Howlett reported that Welsh Water intend to carry out maintenance work on Friday 8th November.

1. **Correspondence**

Emails:

* PCC Environment Advisors Roadshow of Events – 70 have been planned to date to inform residents of changes to recycling and collection. All events are published on the website at PCC Resident Homepage – Waste and Recycling – Waste Changes – Kerbside Collection – Kerbside Roadshow Events.
* IRP for Wales Draft Annual Report – February 2020 is available for consultation. Clerk has read the document and no changes planned since last year.
* PCC Environment Advisors – a number of complaints were received that the blue boxes had protruding screws in the lids. This information was passed on to PCC Environment Advisors who responded that no other complaints had been received (21st October 2019). On 22nd October 2019 Paul Managhan responded that he had inspected the item and stated that in his opinion, the box did not pose a risk. He offered to view the offending boxes and this information and contact details were passed to the complainant.
* Dyfed Powys Police & Commissioners Newsletter has been received. Clerk to forward.
* Paul Davies AM Newsletter has been received. Clerk to forward.

Hardcopy:

* Able Community Care – door stickers have been received and were distributed.
* Changes to Recycling Posters received.
* Flu Vaccine Posters received – noticeboard.
* Western Power Distribution – supply, documentation has been received for completion. E Whitby agreed to ensure completion.

1. **Finance**

* Budget (4) was circulated and reviewed. No major changes predicted.
* Income & Expenditure Account was circulated and reviewed.
* The Pensions Regulator- acknowledgement of declaration of compliance has been received.
* Lloyds Bank Statement – balance as of 9th October 2019 - £2686.38.

1. **Planning**

* Nothing to date.

1. **Appeals**

* Nothing to date.

1. **Any Other Business**

* Fireworks on Spittal Village Green had been discussed and agreed with the Community Council via email. The only stipulation being that spent fireworks were removed and this was agreed.
* Wesley Way – pavement disintegrating outside 19 Wesley Way. Cllr D Howlett to report.
* Pothole at Spittal Cross – Cllr D Howlett to report.
* Speed bumps outside Westgate Court – bolts are loose. Cllr D Howlett to report.

1. **Date of next meeting – 3rd December 2019**

Signed……………………………………………………………………………………………………………………….Date…………………